

MINUTES OF MEETING
NORTH SPRINGS IMPROVEMENT DISTRICT

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, October 1, 2014 at 5:02 p.m. at the Magnolia Shoppes, 9553 Westview Drive, Coral Springs, Florida.

Present and constituting a quorum were:

David Gray	President
Vincent Morretti	Secretary
Mark Capwell	Assistant Secretary

Also present were:

Doug Hyche	District Manager
Sue Delegal	District Counsel
Rod Colon	Director of Operations
Jane Early	District Engineer
Brenda Richard	District Clerk
Nick Schooley	Drainage Supervisor
Donna Holiday	GMS-South Florida, LLC
Alex Stojanovic	ADS Engineering
Michael Caputo	K. Hovnanian Homes
Janice Entsinger	U.S. Bank
David Ross	SunTrust Bank
Denise Ganz	Greenspoon Marder

The following is a summary of the minutes and actions taken at the October 1, 2014 meeting. A copy of the proceedings can be obtained by contacting the District Manager.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Hyche called the meeting to order at 5:02 p.m.

SECOND ORDER OF BUSINESS

Approval of the Minutes of the September 12, 2014 Meeting

On MOTION by Mr. Gray seconded by Mr. Morretti with all in favor the minutes of the September 12, 2014 meeting were approved as presented.

THIRD ORDER OF BUSINESS

Audience Comments and Supervisors Requests

Mr. Capwell requested that board members be considered fulltime employees and that health and medical benefits be extended to board members and the attorney indicated that extending health and medical benefits was legally permissible and after further discussion the item was tabled.

On MOTION by Mr. Capwell seconded by Mr. Morretti with all in favor the motion was tabled until the next meeting to give staff an opportunity to research the economic impact to the district and the attorney to opine on the issue of board members being considered a fulltime employee.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2015-01 Water Management Refunding Bonds for Series 2014

On MOTION by Mr. Gray seconded by Mr. Morretti with all in favor Resolution 2015-01 was approved.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Manager

I. Consideration of Water and Wastewater Reuse Connection Charges and Services Agreement with K Hovnanian Homes

Mr. Colon stated this is a service capacity agreement where NSID would guarantee water and wastewater capacity to the property and lock in the rates on the connection charges as they stand today.

Ms. Delegal stated there were a few changes made from the document in the agenda package and if you are inclined to approve it then approve it subject to final non-substantive adjustments to be made by your staff and attorneys.

On MOTION by Mr. Gray seconded by Mr. Morretti with all in favor the water and wastewater reuse connection charges and service agreement with K Hovnanian Homes was approved subject to non-substantive changes being made by staff and district counsel.

II. Consideration of Work Authorization No. 4 with ADS Engineering Lift Station Telemetry System and SCADA Integration

Mr. Colon stated we have a continuing services agreement with ADS Engineering to provide electrical engineering services. We have 70 lift stations that have to be monitored so that any failure can be responded to immediately.

Mr. Stojanovic outlined the work to be done under the work authorization with the district purchasing the actual parts for the system.

On MOTION by Mr. Gray seconded by Mr. Morretti with all in favor work authorization no. 4 with ADS Engineering for the lift station telemetry system and SCADA integration was approved.

III. Maintenance Agreements for Areas A and B

Mr. Colon stated a few months ago we issued bonds for the Standard Pacific and Lennar developments and we want to enter into these agreements to have the developer and eventually the homeowners associations take over the maintenance of the stormwater system and landscape maintenance for any areas we own. These are unique because nowhere else in the district do we own storm drains.

On MOTION by Mr. Gray seconded by Mr. Capwell with all in favor maintenance agreements for Areas A and B were approved subject to final review by bond counsel.

IV. RFQ 2014-03 Design and Construction Services for Operations Facility and High Service Pumps Improvements

Mr. Colon stated we received only one response to the RFQ that was not price based and are asking for authorization to negotiate a contract for the operations facility and high service pump area improvements.

Ms. Delegal stated the RFQ was for a design/build type contract and that is what the one proposer responded to. There is reference to some continue consulting provisions but we are not

going to have that covered in this particular contract because of the title of the document we want to limit it to the design/build services for those two facilities. Staff as the selection committee is recommending it to you for acceptance and authorization of negotiations with the selected proposer.

On MOTION by Mr. Gray seconded by Mr. Capwell with all in favor the recommendation of Virtual Design Group by staff was accepted subject to final review by a licensed design professional to assure compliance and staff was authorized to negotiate a contract for the design/build services for the operations facility and high service pumps improvements.

B. Attorney

There not being any, the next item followed.

C. Engineer

I. Project Status Report

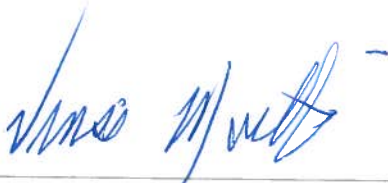
A copy of the project status report was included as part of the agenda package.

SIXTH ORDER OF BUSINESS

Approval of Financials and Check Registers

On MOTION by Mr. Gray seconded by Mr. Capwell with all in favor the financials and check registers were approved.

On MOTION by Mr. Gray seconded by Mr. Capwell with all in favor the meeting adjourned at 5:25 p.m.



Vincent Morretti
Secretary



David Gray
President